

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056845

Entity Name: BOOMTRUX, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3910 E. 12TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3910 E. 12TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-2732858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALFEE, CARLTON
3910 E. 12TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALFEE, CARLTON C
Address: 3702 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: CALFEE, NANCY M
Address: 3910 E. 12TH AVE
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLTON CALFEE

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date